

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF NOVEMBER 22, 1999

Mayor George Miller called the Study Session to order at 1:34 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor George Miller
Vice-Mayor Janet Marcus, (Ward 2)
Counc. Jose J. Ibarra, (Ward 1)
Counc. Shirley C. Scott, (Ward 4)
Counc. Jerry Anderson (Ward 3)
Counc. Steve Leal, (Ward 5)
Counc. Fred Ronstadt, (Ward 6)

STAFF: Luis G. Gutierrez, City Manager
John Nachbar, Deputy City Manager
Thomas J. Berning, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session – Weininger v. City of Tucson (City-Wide) SS/NOV22-99-560</p> <p>Council Member Scott MOVED, SECONDED by Vice-Mayor Marcus, that Mayor and Council go into Executive Session for the discussion and consultation for legal advice with the Attorneys for the City of Tucson regarding Weininger v. City of Tucson pursuant to A.R.S. 38-431.03 (A) (3).</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>RECESS: 1:35 P.M. RECONVENE: 1:43 P.M. MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>Executive Session was held from 1:36 P.M. to 1:42 P.M.</p>	
<p>Vice-Mayor Marcus MOVED, SECONDED by Council Member</p>	

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<p>Anderson, that Mayor and Council go back into Open Session</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>2. Mayor and Council Direction Regarding Executive Session – Weininger v. City of Tucson (City-Wide) SS/NOV22-99-561</p> <p>Vice-Mayor Marcus MOVED, SECONDED Council Member Anderson to direct the City Attorney to proceed as discussed in Executive Session in regards to Weininger v. City of Tucson.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>4. Police Officer Recruitment (City-Wide) SS/NOV22-99-563</p> <p>Council Member Leal MOVED, SECONDED by Council Member Anderson moved to direct staff to:</p> <ol style="list-style-type: none">1) develop a timeline for implementation, and the cost associated for a 1-year effort, a 2-year effort and a 3-year effort, then set money aside to accomplish the plan2) analyze the impact to the entire judicial system including the Prosecutor, the Public Defender, the City Court and Magistrates <p>Council Member Anderson requested information is provided regarding the qualitative impacts of an aggressive hiring campaign. This would include detail on what we are getting at the neighborhood level.</p> <p>Council Member Anderson requested staff return in 6 months to one year with a report on the hiring campaign and return in 60-90 days with the analysis regarding the impact on the judicial system including a revenue analysis.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CHIEF OF POLICE</u> Is responsible</p> <p><u>DIR. OF BDGT & RESEARCH</u> Is responsible</p> <p><u>CHIEF OF POLICE</u> Is responsible</p>

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<p>13. Request For Funds – Community Healthworks (Ward 3) SS/NOV22-99-566</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Leal moved approval of a transfer of \$20,000 from the City’s contingency fund to the Community Healthworks project.</p> <p>Motion PASSED by a vote of 5 to 2, (Council Members Scott and Ronstadt dissenting).</p> <p>(Counc. Anderson departed at 2:40 P.M. and returned at 2:41 P.M.)</p>	<p><u>DIR. OF BDGT. & RESEARCH</u> Is responsible</p>
<p>3. Tucson Police Department Special Duty Services Program Update (City-Wide) SS/NOV22-99-558</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Leal that Mayor and Council continue operating the Special Duty Program as approved by mayor and Council on November 9, 1998.</p> <p>Motion PASSED by a vote of 6 to 1, (Council Member Ronstadt dissenting).</p>	<p><u>CHIEF OF POLICE</u> Is responsible</p>
<p>5. Boards, Committees and Commissions (City-Wide) SS/NOV22-99-557</p> <p>Nothing.</p> <p>Formal action taken as part of the Regular meeting.</p>	<p>See the AAR&S of The Regular Meeting of 11/22/99, Item #16</p>
<p>6. Mayor and Council Discussion of Regular Agenda SS/NOV22-99-554</p> <p>Council Member Anderson requested Consent Item F – Final Plat (S99-025) Entrada Real Norte, Lot 1 (A residential cluster project) be considered separately.</p> <p>(Counc. Ronstadt departed at 3:07 P.M. and returned at 3:11 P.M.) (Counc. Leal returned at 3:08 P.M. and returned at 3:10 P.M.)</p>	<p><u>CITY CLERK</u> <u>DIR. OF PLANNING</u></p>
<p>7. Administrative License Agreements for Use of Community Resource</p>	

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<p>Center (Ward 1) SS/NOV22-99-559</p> <p>Vice-Mayor Marcus MOVED, SECONDED by Council Member Ibarra, to approve the City Manager's recommendation to execute the Administrative License Agreement for use of space at the Community Resource Center by non-profit organizations, based on established guidelines.</p> <p>Motion PASSED by a vote of 5 to 0, (Council Members Leal and Ronstadt Absent/Excused)</p>	<p><u>DIR.OF COMMUNITY SERVICES</u> Is responsible</p>
<p>8. Pima Association of Governments (PAG) Regional Council Meeting (City-Wide) SS/NOV22-99-564</p> <p>Vice-Mayor Marcus MOVED, SECONDED by Council Member Anderson, to endorse the Management Committees recommendation to the Regional Council.</p> <p>Motion PASSED by a vote of 5 to 0, (Council Members Leal and Ronstadt Absent/Excused).</p>	<p><u>DIR. OF TRANS.</u> Is informed</p>
<p>9. Mayor and Council Subcommittees Status Report (City-Wide) SS/NOV22-99-556</p> <p>Vice-Mayor Marcus reported for the Public Works and Environmental Subcommittee that staff had been directed to research the development of a Temporary Use Permit with definite criteria for a temporary RV site. When this is complete, a Study Session discussion should be scheduled for Mayor and Council.</p>	<p><u>DIR. OF PLANNING</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>10. Mayor and Council Discussion of Future Agendas SS/NOV22-99-555</p> <p><u>Homeownership and Poverty</u> Council Member Leal requested a discussion item be scheduled to approach HUD to determine how their poverty and homeownership formulas are developed in order to pursue enhanced funding, locally.</p> <p><u>Contingency Fund</u> Council Member Scott requested a general discussion be scheduled for December 13, 1999 regarding the Contingency Fund, the current policies, and how the fund has been used.</p>	<p><u>DIR. OF COMM. SERVICES</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>DIR. OF BDGT. & RESEARCH</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>10. Mayor and Council Discussion of Future Agendas SS/NOV22-99-555 (CONTINUED)</p>	

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<p><u>Impact Fees</u> Council Member Scott requested a general discussion on what other communities such as Glendale and Apache Junction have been doing regarding Developers, school zones, and residential density be scheduled for December 13, 1999. Include examples of ordinances from Glendale and Apache junction.</p> <p><u>City Manager Appointment Process</u> Council Member Anderson requested a discussion on the appointment process for a new City Manager be scheduled for December 6, 1999.</p> <p><u>Sonoran Desert Protection Plan</u> Council Member Anderson requested time be set aside in January to allow staff from Pima County to make a presentation on the Sonoran Desert Protection Plan.</p>	<p><u>DIRS.OF PLANNING and DVLPMNT. SERVICES</u> Are responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>DIR. OF HUMAN RESOURCES</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>DIR. OF PLANNING</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>11. El Pueblo Clinic Continued Discussion of Options for City Action (Continued from the Meeting of 11/15/99) (City-Wide) SS/NOV22-99-565</p> <p>Continued at the request of Council Member Leal pending the court's decision.</p>	<p><u>CITY ATTORNEY</u> Is informed</p>
<p>ADJOURNED: 3:14 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	